ORIGINAL

BEFORE THE BOARD OF SOCIAL WORK EXAMINERS

STATE OF IDAHO

In the Matter of the License of:)	
)	Case No. SWO-2008-12
LISA K. FRALEY)	
License No. 2725,)	STIPULATION AND
)	CONSENT ORDER
	Respondent.)	
)	

WHEREAS, information has been received by the Idaho State Board of Social Work Examiners (the "Board") that constitutes sufficient grounds for the initiation of an administrative action against Lisa K. Fraley ("Respondent"); and

WHEREAS, the parties mutually agree to settle the matter in an expeditious manner in lieu of administrative hearings before the Board; now, therefore,

IT IS HEREBY STIPULATED AND AGREED between the undersigned parties that this matter shall be settled and resolved upon the following terms:

A. Stipulated Facts and Law

- A.1. The Board regulates the practice of social work in the State of Idaho in accordance with title 54, chapter 32, Idaho Code.
- A.2. The Board has issued License No. 2725 to Respondent. Respondent's license expired on May 17, 2008, and Respondent's license was canceled as of May 18, 2008. Respondent has not renewed her license; however, pursuant to Idaho Code § 67-2614, Respondent retains the right to renew her license for up to five (5) years after cancellation by paying the required fees.
- A.3. At all times relevant herein, Respondent was employed by the Mental Wellness Clinic ("MWC") in Coeur d' Alene, Idaho, as a licensed social worker.
 - A.4. The Board alleges that Respondent fraudulently billed Medicaid for over

sixteen (16) hours of phone contact with L.O., a client of MWC, and L.O.'s mother on approximately eleven (11) dates between July, 2007 and October, 2007.

A.5. The allegations of Paragraphs A.3. through A.4., if proven, would violate the laws and rules governing the practice of social work, specifically Idaho Code §§ 54-3211(3) (a social worker shall not commit fraud or deceit in connection with services rendered) and 54-3211(6) (a social worker shall not engage in unprofessional conduct) and Board Rule (IDAPA 24.14.01) 450.01.b (a social worker shall not commit fraud nor misrepresent services performed). Violations of these laws and rules constitute grounds for disciplinary action against Respondent's license to practice social work in the State of Idaho.

B. Waiver of Procedural Rights

I, Lisa, K. Fraley, by affixing my signature hereto, acknowledge that:

- B.1. I have read, understand and acknowledge the allegations pending before the Board, as stated in Section A, Paragraphs A.1. through A.5. I further understand that these allegations constitute cause for disciplinary action upon my license to practice social work in the State of Idaho.
- B.2. I understand that I have the right to a full and complete hearing; the right to confront and cross-examine witnesses; the right to present evidence or to call witnesses, or to testify myself; the right to reconsideration of the Board's orders; the right to judicial review of the Board's orders; and all rights accorded by the Administrative Procedure Act of the State of Idaho and the laws and rules governing the practice of social work in the State of Idaho. I hereby freely and voluntarily waive these rights in order to enter into this Stipulation as a resolution of the pending allegations.
- B.3. I understand that in signing this Stipulation I am not admitting the allegations but in order to resolve this matter I am enabling the Board to impose disciplinary action upon my license without further process.

C. Stipulated Discipline

- C.1. All renewal rights possessed by Respondent to License No. LSW-2725 pursuant to Idaho Code § 67-2614 are hereby immediately SUSPENDED for a period of one (1) year from the date of entry of the Board's order. Respondent shall not apply for licensure or renewal of licensure at any time during the one (1) year suspension period. Respondent shall not practice social work in the State of Idaho at any time while she is unlicensed.
- C.2. Respondent shall pay investigative costs and attorney fees in the amount of Seven Hundred Fifty and No/100 Dollars (\$750.00) within ninety (90) days of the entry of the Board's Order.
- C.3. Should Respondent apply for renewal of License No. LSW-2725 at any time following the suspension period, or should Respondent apply for and be granted a new license to practice social work at any time in the future, Respondent's license shall be placed on supervised probation at that time for a period of two (2) years. The conditions of probation are as follows:
- a. Both the supervisor and the site of the supervised practice must receive preapproval by the Board. Successful completion of the two-year program of supervised practice will be a prerequisite to reinstatement of Respondent's license without restriction.
- b. If Respondent is working full-time as a social worker, Respondent shall be supervised at a rate of one (1) hour of supervision for every thirty (30) hours of client contact. If Respondent is working part-time as a social worker (*i.e.*, having less than 30 hours per week of client contact), Respondent shall be supervised at a minimum rate of one (1) hour of supervision each week. Respondent shall provide a copy of this Stipulation and Consent Order to the supervisor.
 - c. The supervisor shall review Respondent's records documentation of

services for billing and shall provide a report to the Board on a quarterly basis regarding Respondent's documentation and billings, as well as Respondent's compliance with the terms of probation.

- d. Respondent shall comply with all state, federal and local laws, rules and regulations governing the practice of social work in the State of Idaho.
- e. Respondent shall inform the Board in writing of any change of place of practice or place of business within 15 days of such change.
- f. If Respondent leaves Idaho for three (3) continuous months, or resides or practices outside of the state, Respondent must notify the Board in writing of the dates of departure, address of intended residence or place of business, and whether Respondent intends to return. Periods of time spent outside Idaho will not apply to satisfy this probationary period or excuse compliance with the terms of this Stipulation.
- g. Respondent shall fully cooperate with the Board and its agents, and shall make all relevant files, records, correspondence or other documents available immediately upon the demand of any member of the Board and its agents.
- C.4. At the conclusion of the two-year probationary period and provided Respondent has complied with all other terms of this Stipulation, Respondent may request from the Board termination of the conditions of probation. Any request for termination of probation must be accompanied by written proof of compliance with the terms of this Stipulation.
- C.5. All costs associated with compliance with the terms of this Stipulation are the sole responsibility of Respondent.
- C.6. The violation of any of the terms of this Stipulation by Respondent may warrant further Board action. The Board therefore retains jurisdiction over this proceeding until all matters are finally resolved as set forth in this Stipulation.

D. Presentation of Stipulation to Board

- D.1. The Board's prosecutor shall present this Stipulation to the Board with a recommendation for approval.
- D.2. The Board may accept, modify with Respondent's approval, or reject this Stipulation. If the Board rejects the Stipulation, an administrative Complaint may be filed with the Board. Respondent waives any right Respondent may have to challenge the Board's impartiality to hear the allegations in the administrative Complaint based on the fact that the Board has considered and rejected this Stipulation. Respondent does not waive any other rights regarding challenges to Board members.
- D.3. If the Board rejects this Stipulation then, except for Respondent's waiver set forth in Paragraph D.2., this Stipulation shall be regarded as null and void, and admissions in this Stipulation and negotiations preceding the signing of this Stipulation will not be admissible at any subsequent disciplinary hearing.
- D.4. Except for Paragraph D.2. which becomes effective when Respondent signs this Stipulation, this Stipulation shall not become effective until it has been approved by a majority of the Board and a Board member signs the attached Order.

E. Violation of Stipulation and Consent Order

- E.1. If Respondent violates this Stipulation and Consent Order, the violation shall be considered grounds for additional discipline and the Board may impose additional discipline pursuant to the following procedure:
- a. The Chief of the Bureau of Occupational Licenses shall schedule a hearing before the Board to assess whether Respondent has violated this Stipulation and Consent Order. The Chief shall also serve notice of the hearing and charges to Respondent and to Respondent's attorney, if any. Within fourteen (14) days after the notice of the hearing and charges is served, Respondent may submit a response to the allegations. If Respondent does not submit a timely response to the Board, the alleged violations will be deemed admitted.

- b. At the hearing, the Board and Respondent may submit evidence and present oral argument based upon the record in support of their positions. Unless otherwise ordered by the Board, the evidentiary record before the Board shall be limited to evidence relevant to whether Respondent has violated this Stipulation and Consent Order. At the hearing the facts and substantive matters related to the violations described in Section A shall not be at issue.
- c. At the hearing, the Board may impose additional discipline, which may include the suspension or revocation of Respondent's license, the imposition of fines, the recovery of costs and attorney fees incurred by the Board and/or other conditions or limitations upon Respondent's practice.
- E.2. This Stipulation and Consent Order is the resolution of a contested case and is a public record.
- E.3. This Stipulation contains the entire agreement between the parties, and Respondent is not relying on any other agreement or representation of any kind, verbal or otherwise.

I have read the above Stipulation fully and have had the opportunity to discuss it with legal counsel. I understand that by its terms I am waiving certain rights accorded me under Idaho law. I understand that the Board may either approve this Stipulation as proposed, approve it subject to specified changes, or reject it. I understand that, if approved as proposed, the Board will issue an Order on this Stipulation according to the aforementioned terms, and I hereby agree to the above Stipulation for settlement. I understand that if the Board approves this Stipulation subject to changes, and the changes are acceptable to me, the Stipulation will take effect and an order modifying the terms of the Stipulation will be issued. If the changes are unacceptable to me or the Board rejects this Stipulation, it will be of no effect.

DATED this 10 day of November, 2009.

Lisa K. Fraley Respondent

Approved as to form.

DATED this 10 day of November, 2009.

Richard Kochansky

Attorney for Respondent

I recommend that the Board enter an Order based upon this Stipulation.

DATED this 23 day of November, 2009.

STATE OF IDAHO

OFFICE OF THE ATTORNEY GENERAL

Brian Wonderlich

Deputy Attorney General

ORDER

	4-3204, the foregoing is adopted as the decision of the this matter and shall be effective on the day of RDERED.
	IDAHO STATE BOARD OF SOCIAL WORK EXAMINERS
	By Chery () ung ens) Christiane E. Magera, Chair Chery I Jurgens
I HEREBY CERTIFY that on the	IFICATE OF SERVICE this 7 th day of December 2009, I caused to be the foregoing by the following method to:
Lisa K. Fraley P.O. Box 3432 Hayden, ID 83835	 ☑ U.S. Mail ☐ Hand Delivery ☑ Certified Mail, Return Receipt Requested ☐ Overnight Mail ☐ Facsimile: ☐ Statehouse Mail
Brian Wonderlich Deputy Attorney General P.O. Box 83720 Boise, ID 83720-0010	☐ U.S. Mail ☐ Hand Delivery ☐ Certified Mail, Return Receipt Requested ☐ Overnight Mail ☐ Facsimile: ☐ Statehouse Mail
	Tana Cory, Chief Bureau of Occupational Licenses